

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 25, 2008, the Board took the following action:

40-A

The following statement was entered into the record for Supervisor Antonovich:

"The National Weather Service issued a special weather statement on November 22, 2008, warning of several storm systems expected to hit Southern California with rain beginning today. That forecast is of particular concern in the burn areas that may be at risk of mudslides due to the recent fires.

"Olive View-UCLA Medical Center is one of those areas at risk, due to the devastation of trees and vegetation on the campus by the Sayre fire. The hospital has been working with a civil engineer from the Department of Public Works, who assessed the potential risk and provided recommendations to prevent damage.

"The hospital has implemented a number of precautions, including bringing in a contractor to bulldoze, grade, and clean out debris basins and create berms to minimize water flow and placing sandbags at the base of the burned hillside adjacent to Cottage Row, which houses administrative office buildings. The hospital also is working with Department of Public Works to obtain concrete barriers to place in at-risk locations around the campus."

Dr. John F. Schunhoff, Interim Director of Health Services and David Howard, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board.

(Continued on Page 2)

40-A (Continued)

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Executive Officer, the Interim Director of Health Services, and the Acting Director of Public Works were instructed to take the following actions:

- 1. File Notices of Exemption with the County Clerk in accordance with the California Environmental Quality Act, for the installation and maintenance of the devices to protect the Medical Center and County Flood Control facilities from the effects caused by the fire;
- Acquire the necessary permits and design, install, rehabilitate, and maintain measures to protect the Medical Center and County Flood Control facilities from flooding and mudflows that may be a result from the fire;
- 3. Assess the fire damage to Pacoima Dam infrastructure and develop a repair plan of action;
- 4. Coordinate with the Natural Resources Conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency Services, in order to secure Federal and State funds to assist in protecting the Medical Center and County Flood Control facilities and repairing damage to Pacoima Dam from the effects caused by the fires; and
- 5. Report back to the Board in two weeks on the impact of the rainstorms on the campus and any further actions that will be required to protect the campus during the coming winter rainy season.

05112508_40-A

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Interim Director of Health Services
Acting Director of Public Works